



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, January 10, 2013
Scottsdale City Hall KIVA
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Donald Nordlund, Enid Seiden, Dustin Thomas, Nicholas Thomas
ABSENT: Marty Day

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the December 13, 2012 Minutes – Regular Meeting

APPROVED: 6-0; motion by Commissioner Dustin Thomas; 2nd Vice-Chair Zubia

2. Election of Officers

ELECTED: 6-0; Steven Rosenberg as Chairman; Raoul Zubia as Vice Chair; Commissioner Seiden made the nomination; 2nd Vice-Chair Zubia

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

3. The “Village” Concept: An Introduction

Martha Seaman, a Scottsdale resident and member of the Village to Village Network, will provide a presentation on the “Village” concept, on behalf of a group of Scottsdale residents interested in the potential of establishing villages in Scottsdale neighborhoods

Action: Information and Discussion

4. Aging in Place Initiative

Amy St. Peters, Human Services and Special Projects Manager, from Maricopa Association of Governments will discuss the Aging in Place initiative and provide information on resources.

Action: Information and Discussion

5. Legislative Issues 2013: Protecting AZ Family Coalition

Tim Schmaltz, Founder, Protecting Arizona's Family Coalition, will give an overview of upcoming human services issues for the 2013 Legislative Session.

Action: Information and Discussion

6. Presentation of FY 2011-12 Performance Report

Cindy Ensign, Human Services Planner and Budget Specialist, will present the 2011/2012 year-end Performance Report (formerly known as the Fiscal Update) for information and discussion.

Action: Information and Discussion

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

9. Adjournment 6:49 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.